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Attorneys for Plaintiffs E*TRADE Savings Bank and E*TRADE Mortgage Corporation

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

E*TRADE SAVINGS BANK; AND E*TRADE MORTGAGE CORPORATION,

Plaintiffs,

-against-

NATIONAL SETTLEMENT AGENCY, INC..; FAST TRACK TITLE AGENCY LLC.; STEVEN M. LEFF; RACHEL M. LEFF; AND RICHARD A. LEFF,

Defendants.

USDC SDNY
DOCUMENT
ELECTRONICATION DOC #*
DATE FILED: DEC 0 4 2007

Civil Action: 07-CV-08065 (LTS)(GWG)

ORDER TO SHOW CAUSE
WHY DEFAULT JUDGMENT SHOULD
NOT BE ENTERED AGAINST
DEFENDANTS NATIONAL
SETTLEMENT AGENCY, INC. AND
STEVEN M. LEFF

Upon the Declaration of Lisa M. Campisi, dated November 30, 2007, and the exhibits attached thereto, and all of the papers, pleadings and proceedings herein, and sufficient cause appearing therefore, it is hereby

ORDERED that Defendants National Settlement Agency, Inc. and Steven M. Leff show cause before the Honorable Laura Taylor Swain, in Courtroom 17C of the United States

Courthouse, 500 Pearl Street, New York, New York, on the 2014 day of December 2007, at

a.m.p.m. or as soon thereafter as counsel may be heard, why a judgment by default should not be entered in favor of plaintiffs E*TRADE Savings Bank and E*TRADE Mortgage

Corporation, jointly and severally, pursuant to Federal Rules of Civil Procedure 54(b) and 55(b)(2) and Local Civil Rule 55.2(b) as follows:

- 1. On the First Claim for Relief (Breach of Contract) in the operative complaint filed in this matter, judgment in favor of E*TRADE and against defendants National Settlement Agency, Inc. and Steven M. Leff, jointly and severally, in the amount of \$3,007,914.65;
- 2. On the Second Claim for Relief (Conversion) in the operative complaint filed in this matter, judgment in favor of E*TRADE and against defendants National Settlement Agency, Inc. and Steven M. Leff, jointly and severally, in the amount of \$3,007,914.65;
- 3. On the Third Claim for Relief (Breach of Fiduciary Duty) in the operative complaint filed in this matter, judgment in favor of E*TRADE and against defendants National Settlement Agency, Inc. and Steven M. Leff, jointly and severally, in the amount of \$3,007,914.65;
- 4. On the Fourth Claim for Relief (Fraud) in the operative complaint filed in this matter, judgment in favor of E*TRADE and against defendants National Settlement Agency, Inc. and Steven M. Leff, jointly and severally, in the amount of \$3,007,914.65;
- 5. On the Fifth Claim for Relief (Negligence) in the operative complaint filed in this matter, judgment in favor of E*TRADE and against defendants National Settlement Agency, Inc. and Steven M. Leff, jointly and severally, in the amount of \$3,007,914.65;
- 6. On the Sixth Claim for Relief (Unjust Enrichment) in the operative complaint filed in this matter, judgment in favor of E*TRADE and against defendants National Settlement Agency, Inc. and Steven M. Leff, jointly and severally, in the amount of \$3,007,914.65;
- 7. On the Seventh Claim for Relief (Money Had and Received) in the operative complaint filed in this matter, judgment in favor of E*TRADE and against defendants National

Settlement Agency, Inc. and Steven M. Leff, jointly and severally, in the amount of \$3,007,914.65; and

8. Providing any other relief that this Court deems just and proper, together with costs, disbursements and attorney's fees incurred in this action; and it is further

Dated: December <u>4</u>, 2007 New York, New York

> LAURA TAYLOR SWAIN United States District Judge